

**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING  
7:00 P.M., JULY 6, 2020**

After calling the meeting to order, President Kaufman led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Leitch, Leman, Menold, Newman, Parrott – 5.

**PUBLIC HEARING** – There was a public hearing on two items: 1) Public Hearing on a Proposal to Exchange 208 E. Tyler St for 530 N. Second Ave., Morton IL; and 2) Public Hearing on a Proposal to Exchange 17 Acres +/- of Unimproved Land on Harding Road for 445 E. Birchwood St., Morton IL.

John Crawford of 25691 Harding Road gave a comment opposing the second item as well as the zoning change for the property on Harding Road.

**PRESENTATIONS** – None.

**PUBLIC COMMENT** – Leigh Ann Brown from the Morton Chamber of Commerce and Economic Development Council gave an update regarding additional funding from the Department of Commerce and the B.I.G. Program, a virtual session with Senator Brady, and a 2020 Pumpkin Festival announcement presenting details for this year's festival on July 7.

**CONSENT AGENDA**

- A. Approval of Minutes.
  - 1. Regular Meeting – June 15, 2020
  - 2. Special Meeting – June 22, 2020
- B. Approval of Bills

Trustee Menold moved to approve the Consent Agenda. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Leitch, Leman, Menold, Newman, Parrott – 5.  
No: None.  
Absent: Blunier – 1.

**VILLAGE PRESIDENT**

President Kaufman presented Resolution 02-21 – A Resolution Approving Real Estate Exchange Agreement between Morton Community Unit School District No. 709 and the Village of Morton. Trustee Newman moved to approve. Motion was seconded by Trustee Leitch and approved with the following roll call vote:

Yes: Leitch, Leman, Menold, Newman, Parrott – 5.  
No: None.  
Absent: Blunier – 1.

President Kaufman then presented Ordinance 21-07 - An Ordinance Authorizing the Exchange of 208 E. Tyler St. for 530 N. Second Ave., Morton IL. Trustee Parrott moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Leitch, Leman, Menold, Newman, Parrott, Kaufman – 6.

No: None.

Absent: Blunier – 1.

President Kaufman then presented Ordinance 21-08 – An Ordinance Authorizing Exchange of 17 Acres +/- of Unimproved Land on Harding Road for 445 E. Birchwood St., Morton IL. After a friendly amendment proposed by Trustee Leitch, Trustee Parrott moved to approve with the suggested amendment. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Leitch, Leman, Menold, Newman, Parrott, Kaufman – 6.

No: None.

Absent: Blunier – 1.

After the prior three items, District 709 Superintendent Dr. Jeff Hill, School Board President Shad Beaty, and Junior High School Principal Lee Hoffman gave an overview of the plans for the new parking lot and pick-up/drop-off area being constructed behind the Junior High School and expressed their satisfaction and encouragement with the process that led up to working everything out to all party's best interests, especially the citizens of Morton. After this, Brad Kniep from Morton Rentals spoke thanking the School Board and Village for working with them on this deal that will have the Village locating a Gas Department facility at the current property on Birchwood Ave., and Morton Rentals relocating to the property on Harding Road.

President Kaufman then presented Resolution 03-21 - A Resolution Appointing Jason Miller to Governing Board of Tazewell Consolidated Communications Center. Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Leitch, Leman, Menold, Newman, Parrott, Kaufman – 6.

No: None.

Absent: Blunier – 1.

## **DIRECTOR OF PUBLIC WORKS**

DPW Loudermilk presented a request to Waive Formal Bidding and Acceptance of Proposal from Wayne Litwiller Excavating, Inc. for the Demolishing of 209, 213, 217, and 221 E. Harrison St. (August '20) and 530 N. Second Ave. (Sept. '20) in the Amount of \$77,800.00 (Backfilling by Others). Trustee Leitch moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Leitch, Leman, Menold, Newman, Parrott – 5.

No: None.

Absent: Blunier – 1.

### **ZONING AND CODE ENFORCEMENT OFFICER**

ZCO Marks presented Zoning Amendment Petition #20-03 ZA – Harding Rd changing the subject property zoning from B-3 to I-2. Trustee Leitch moved to approve. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Leitch, Leman, Menold, Newman, Parrott – 5.

No: None.

Absent: Blunier – 1.

### **VILLAGE TRUSTEES**

LEITCH – Nothing to report.

LEMAN – Nothing to report.

MENOLD – Nothing to report.

NEWMAN – Nothing to report.

PARROTT – Nothing to report.

### **ADJOURNMENT**

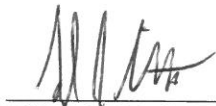
With no further business to come before the Board, Trustee Newman moved to adjourn. Motion was seconded by Trustee Menold and approved with the following roll call vote:

Yes: Leitch, Leman, Menold, Newman, Parrott – 5.

No: None.

Absent: Blunier – 1.

ATTEST:



VILLAGE CLERK

  
PRESIDENT